



**CITY OF LEON VALLEY
ETHICS REVIEW BOARD**

Leon Valley City Hall – Small Conference Room
6400 El Verde Road, Leon Valley, Texas 78238
Wednesday, December 04, 2019, at 6:00 p.m.

MINUTES

The Leon Valley Ethics Review Board met on the 4th day of December, 2019, at the Leon Valley City Hall Small Conference Room located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business:

Call to Order and Announcement of a Quorum

The meeting was called to order by Chair David Smith at 6:02 p.m. on January 29, 2020. A quorum was declared with Members in attendance being: Chair David Smith, Members Karen Seiffert, Jessica Moffett and Liz Maloy. Karen Weidlich was absent.

Also, in attendance were: Temporary Ethics Compliance Officer Alan Bojorquez and City Manager Kelly Kuenstler.

Discussion and Possible Action on the Approval of the November 13, 2019, Ethics Review Board Meeting Minutes

The November 13, 2019, meeting minutes were unanimously approved.

Executive Session: Consultation with Attorney (Temporary Ethics Compliance Officer) regarding Complaint filed September 19, 2019, by D. Charles regarding C. Riley, pursuant to Tex. Gov't Code §§ 551.071 and 551.074.

Chair David Smith read the caption out loud and then the Board went into Executive Session at 6:04 p.m. City Manager Kelly Kuenstler excused herself from executive session so as to avoid any appearance of a conflict.

Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.

The Board again reconvened into Open Session at 7:59 p.m. No action was taken.

Other Business

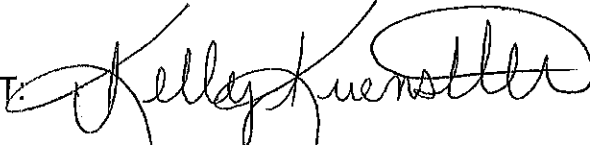
No other business was discussed.

Adjournment

Chair David Smith announced the meeting adjourned at 8:01 p.m.

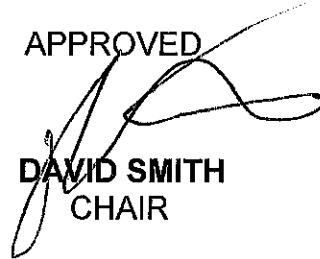
These minutes were approved by the Ethics Review Board on the 19th day of February, 2020.

ATTEST:



KELLY KUENSTLER
STAFF LIAISON

APPROVED



DAVID SMITH
CHAIR